



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Newforum Limited**

*Company Number:* **04112208**

*Date of this return:* **22/11/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PROFESSIONAL TRUST COMPANY (UK) LIMITED**

*Registered or  
principal address:* **25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4052659**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **RJB**

*Surname:* **SIBLEY**

*Former names:*

*Service Address:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/11/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **KAPLAS (UK) LIMITED**

*Registered or  
principal address:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4329751**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* PTC INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-22  
*Name:* PTC SECURITIES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.